

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON NOVEMBER 23, 2016 AT THE DIVISIONAL OFFICE, PEACE RIVER, ALBERTA.

	ATTENDANCE	
✓	Lois Byers	• Official Trustee
✓	Gord Atkinson	• Superintendent of Schools
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Roxane Guindon	• Assistant Secretary-Treasurer
✓	Melanie Mantai	• Executive Secretary - Finance

CALL TO ORDER

Lois Byers, Official Trustee called the meeting to order at 3:33 p.m.

Lois Byers, Official Trustee and Gord Atkinson, Superintendent of Schools, joined the meeting via tele-conference.

ADOPT
AGENDA/WAIVER

24212/16 Lois Byers, Official Trustee moved that the Board of Trustees adopt the agenda as provided and waive Special Meetings Section 67 (4) of the *School Act*.

CARRIED

2015-2016 AUDITED
FINANCIAL
STATEMENTS

24213/16 Lois Byers, Official Trustee moved that the Board of Trustees approve the 2015-2016 Audited Financial Statements, as attached.

CARRIED

ADJOURN

The meeting was declared adjourned at 3:35 p.m.

Lois Byers, Official Trustee

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary-Finance